

# Michigan State Transportation Commission Agenda

**Date:** August 28th., 2003

**Time:** 9:00 a.m.

**Location:** Lake Michigan College M-TEC Campus  
400 Klock Road  
Benton Harbor, MI

## **Commission Minutes**

Minutes of July 31, 2003 Commission Meeting.....Motion to Approve

## **Director's Report-Director Gloria J. Jeff**

Transportation Budget 2003-2004, Update

Update Blackout 2003

Enhancement Check Presentation to the Village of Stevensville

## **Oversight**

- c Commission/State Administrative Board Contracts and Agreements (Exhibit A)
- c Bid Letting Pre-Approvals (Exhibit A-1)....Myron Frierson
- c Letting Exceptions Agenda (Exhibit A-2)....John Polasek
- c Bid Letting Not Pre-approved-Exhibit (A-4)...Myron Frierson

## **Resolutions**

## **Presentations**

- c Congressman Fred Upton
- c Region Transportation Investment Report-Bobbi Welke,Region Engineer &
- c Jeff Noel, Executive Director,Cornerstone Alliance
- c Multi Modal Presentation-Southwest Region, Sharon Edgar
- c Asset Management Council Report/Budget-Chairman Carmine Palombo
- c Proposed 2004 State Transportation Meeting Schedule

## **Public Comments**

**The September 25th. , 2003, meeting will be held in Lansing, Michigan.**

- c The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting call the State Transportation Commission Office at 517-373-2110.

August 19, 2003

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)